

**CITY OF UKIAH
CITY COUNCIL AGENDA
Regular Meeting
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
June 17, 2015
6:00 p.m.**

5:30 p.m. Reception for Incoming City Manager – Civic Center Lobby.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- a. Oath of Office: Incoming City Manager.
- b. Proclamation: Celebrating the 100th Anniversary of Kiwanis International.
- c. Proclamation for Cleveland Lane Community Garden.
- d. Presentation: Business Watch Outreach Program Administered by Ukiah Police Department.

4. PETITIONS AND COMMUNICATIONS

5. APPROVAL OF MINUTES

- a. Minutes of June 3, 2015, a Regular Meeting.

6. RIGHT TO APPEAL DECISION

Persons who are dissatisfied with a decision of the City Council may have the right to a review of that decision by a court. The City has adopted Section 1094.6 of the California Code of Civil Procedure, which generally limits to ninety days (90) the time within which the decision of the City Boards and Agencies may be judicially challenged.

7. CONSENT CALENDAR

The following items listed are considered routine and will be enacted by a single motion and roll call vote by the City Council. Items may be removed from the Consent Calendar upon request of a Councilmember or a citizen in which event the item will be considered at the completion of all other items on the agenda. The motion by the City Council on the Consent Calendar will approve and make findings in accordance with Administrative Staff and/or Planning Commission recommendations.

- a. Report of Disbursements for the Month of May.
- b. Adoption of the Planned Development Ordinance/Precise Development Plan for the PEP Affordable Senior Housing Project Located at 517 South Main Street
- c. Notification of Agreement with Sonoma County Sheriff's Office for Coordinated County Wide Bomb Squad Services, and Authorization for Continuance of Agreement for Future Years – Contingent on Yearly Budget Approval.
- d. Report of Disposition of Surplus Materials, Used Equipment and Supplies.
- e. Notification of Purchase of Services for Roll-Up Door Replacement at the Municipal Garage

to Overhead Door Company in the Amount of \$22,320.

- f. Approval of Budget Amendment for Rental of Water Truck for Four Months from Hertz Equipment Rental in the Amount of \$8,628.36.
- g. Award a Unit Price Contract for Portable Toilet Rental with United Site Services.
- h. Approval of Visit Ukiah (TOT Program) Contract with Sunset Magazine in Amount of \$25,880, to be Paid Out of Measure X Funds (Hotel Bed Tax)
- i. Notification to City Council of Expenditure for Engineering Services to Design Walk Grating for the Lake Mendocino Hydro Electric Plant to Crawford And Associates, Inc. in the Amount of \$13,838.00. (EUD)
- j. Award Professional Services Agreement in the Amount of \$86,260 to Green Valley Consulting Engineers for Preparation of Plans, Specifications and Estimate for Summer 2015 Street Reconstruction Project and Approve Budget Amendment.
- k. Notification to City Council of Expenditure for Sauber Mfg. Co, Single Reel Turret Trailer for the Electric Utility Department (EUD) in the Amount of \$25,413.51.
- l. Approve New Monthly Service Charge for AT&T Managed 200mbps Internet Fiber Service with Cisco Router in the Amount of \$2,121.03 per Month.
- m. Award of Contract for Leslie Street Undergrounding Extension Project: Specification 15-05 to Wipf Construction in the Amount of \$52,862.50 (EUD).
- n. Adoption of Resolution Removing 94 Lineal Feet of On-Street Parking on South State Street at the Corner of Gobbi Street.

8. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

The City Council welcomes input from the audience. If there is a matter of business on the agenda that you are interested in, you may address the Council when this matter is considered. If you wish to speak on a matter that is not on this agenda, you may do so at this time. In order for everyone to be heard, please limit your comments to three (3) minutes per person and not more than ten (10) minutes per subject. The Brown Act regulations do not allow action to be taken on audience comments in which the subject is not listed on the agenda.

9. COUNCIL REPORTS

10. CITY MANAGER/CITY CLERK REPORTS

11. PUBLIC HEARINGS (6:15 PM)

12. UNFINISHED BUSINESS

- a. Authorize Amendment to Disposition and Regulatory Agreements Between the City of Ukiah and Petaluma Ecumenical Projects to Qualify Project for Exemption From Voter Approval Requirement in Article 34 of the California Constitution.
- b. Reject Bids for Spec No. 15-03 Grace Hudson Nature Education Facility Grant Project.

13. **NEW BUSINESS**

- a. Discussion, Direction, and Approve Budget Amendment Regarding Pedestrian Facilities for the Crosswalk on North State Street at Redwood Empire Fairgrounds.
- b. Consider Approving and Authorizing the City Manager to Sign an Agreement with PEP Housing to Defer the Sewer and Water Connection Fees for the PEP Housing Sun House Senior Affordable Housing Project Until a Certificate of Occupancy is Issued.
- c. Discussion and Possible Adoption of Resolution Appointing Alan Nicholson to the Parks, Recreation and Golf Commission.
- d. Approve Plans and Specifications for Slurry Seal of Local Streets and Airport Parking, Specification No. 15-07 and Direct Staff to Advertise for Bids.
- e. Adoption of Resolution Amending Rates for Legal Services Provided by the City Attorney to \$200 per Hour.
- f. Award Contract to Install Conduit, Vaults and Equipment Pads to Specification No. 15-04. Improving the Capability and Reliability to the North West Portion of Ukiah. (EUD)
- g. Reclassify the Deputy Director of Public Works, Water and Sewer to Director of Water and Sewer and Include the Position in the Department Head Bargaining Unit.

14. **CLOSED SESSION** – Closed Session may be held at any time during the meeting

- a. **Conference with Legal Counsel – Pending Litigation**
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (1 case)
- b. **Conference with Legal Counsel – Existing Litigation**
(Government Code Section 54956.9(d)(1))
Name of case: Ukiah Valley Sanitation District v. City of Ukiah, Mendocino County Superior Court Case No. SCU-K-CVC-13-63024

15. **ADJOURNMENT**

Please be advised that the City needs to be notified 72 hours in advance of a meeting if any specific accommodations or interpreter services are needed in order for you to attend. The City complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request. Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection at the front counter at the Ukiah Civic Center, 300 Seminary Avenue, Ukiah, CA 95482, during normal business hours, Monday through Friday, 8:00 am to 5:00 pm.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the bulletin board at the main entrance of the City of Ukiah City Hall, located at 300 Seminary Avenue, Ukiah, California, not less than 72 hours prior to the meeting set forth on this agenda.

Dated this 12th day of June, 2015.
Kristine Lawler, City Clerk